

Early Light Academy  
Board Meeting Agenda  
Monday, January 31, 2011

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

## **AGENDA**

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**8:30 AM - Call to Order** – Jennifer Jones

**8:30 AM – REPORTS**

- ❖ Director's Report – Wade Glathar (10 min)
- ❖ Board Report
  - Budget – Kevin Passey (5 min)
  - Safety Committee Update – Mary Cannon (5 min)
- ❖ P.E.A.K. Report – Kim Thomson (5 min)

**8:55 AM - CONSENT ITEMS**

- ❖ Approve December 13, 2010 Board Meeting Minutes

**9:00 AM – BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ 2011-2012 School Calendar – Wade Glathar (5 min)

**9:05 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Ed Jobs Funds – Wade Glathar (5 min)
- ❖ Mission and Vision – Dustin Tibbitts (10 min)
- ❖ Accountability Measure – Dustin Tibbitts (10 min)
- ❖ Academica West Management Contract – Jennifer Jones (10 min)

**9:40 AM - PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)

**9:40 AM – ADJOURN**